

MEETINGS TO DATE 11
NO. OF REGULARS 9
NO. OF SPECIALS 2

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LANCASTER, NEW YORK
MAY 7, 1973

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 7th day of May, 1973 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
OLIVIN R. CONNELLY, RECEIVER OF TAXES
VICTOR H. OTT, POLICE CHIEF
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed rezone of certain premises and area on the east side of Gunnville Road just north of Lancaster Speedways from a M1, Light Industrial District to a M2, General Industrial District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner and the Erie County Department of Planning notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

2. The proposed zoning action is subject to review; the Department has no objection thereto.
3. Form ZR-3, Comment on Proposed Zoning Action, is attached hereto.

Based on the information received.

Comment on Proposed Zoning Action

Although this Division has no objection to the rezoning, the applicant should be reminded that curb and drive cut permits must be obtained from George Triepel, Jr. of the Erie County Highway Division at telephone number 846-8067.

Also, plans for water and sewage disposal must be approved by the Erie County Health Department.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPONENTS:

ADDRESS

None

The petitioner acknowledged his presence and willingness to answer any questions.

OPPONENTS:

ADDRESS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:05 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 40, Tax Exemption.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS:

ADDRESS

None

OPPONENTS

ADDRESS

None

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:17 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	April, 1973
Police Department	April, 1973
Building Inspector	April, 1973
Dog Warden	April, 1973

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes or mrmorandums of their meeting as follows:

Planning Board	April 4, 1973 - Meeting #6
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COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting on William Street within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Barnhardt reported that he along with other Town Board Members, school officials and local officials attended a meeting at Sweet Home School relative to the Flood Control Project for Ellicott Creek.

Mr. Barnhardt specifically reported that the "Bowmansville Reservoir Proposal" has been abandoned in favor of a diversionary channel in the Town of Amherst.

Councilman Berent presented a report from the Erie & Niagara Counties Regional Planning Board relative to development of Recreational Facilities along Cayuga Creek.

The Town Clerk was directed to forward this report to the Town of Lancaster Recreation Commission.

Councilman Berent requested action for preparation of preliminary development of the newly acquired Pavement Road Nike Base.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board
held on April 16, 1973, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows;

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BERENT , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BARNHARDT , TO WIT:

WHEREAS, Dominic J. Terranova, Town Attorney of the Town of Lancaster, has negotiated a sale contract between the Town of Lancaster and Stella Kasprzyk Stanage for the purchase of premises locally known as No. 10 School Street, Lancaster, New York, for additional land area for the proposed new library site for the total consideration of \$11,500.00, and

WHEREAS, said purchase offer provides for a deposit of \$500.00 and execution of the proposed sale contract by the Supervisor on behalf of the Town of Lancaster, and

WHEREAS, it is in the public interest that said premises be purchased in order to assemble an adequate site for the proposed new Lancaster Library, and

WHEREAS, said purchase bears the recommendation of the Lancaster Library Board,

NOW, THEREFORE, BE IT

RESOLVED, that the sum of \$500.00, being the deposit on the contract for purchase of premises locally known as No. 10 School Street, Lancaster, New York, from Stella Kasprzyk Stanage, be transferred from the General Fund Account Unappropriated Surplus to the General Fund Account No. A.00.7410.49, Construction of Lancaster Branch Library, and paid therefrom upon execution of the sale contract and receipt of a properly executed voucher for said sum, and

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized and directed to execute said proposed sale contract on behalf of the Town of Lancaster, a copy of which has been filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Schmitt's Garage, Inc. 5255 Genesee Street, Bowmansville, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the south side of Genesee Street in the Town of Lancaster from a C1, Local Retail Business District, and an R1, Single Family Residence District, to a C2, General Commercial District, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of May, 1973, at 8:00 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise and the Lancaster-Depew Journal, newspapers of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 7th day of May, 1973, the said Town Board will hold a Public Hearing on the 21st day of May, 1973, at 8:00 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a C1, Local Retail Business District, and an R1, Single Family Residence District, to a C2, General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, being part of Lost Seven (7) and Nine (9), Section Twelve (12), Township Eleven (11) and Range Six (6) of the Holland Land Company's Survey, and described as follows:

BEGINNING at a point in the south line of Genesee Street at the northwest corner of Subdivision Lot Six (6) as shown on Map Cover 1306; thence northeasterly along the south line of Genesee Street One Hundred Ninety-four and Sixty-five Hundredths (194.65) feet to a point; thence easterly along the south line of Stutzman Road Two Hundred Forty-four and Forty-two Hundredths (244.42) feet to a point; thence southerly along the west line of lands now or formerly owned by Thomas Suchy One Hundred Ninety-eight and Forty-two Hundredths (198.42) feet to the southwest corner of said Thomas Suchy's land; thence east along the south line of Thomas Suchy's land One Hundred Thirty-three and Ninety-eight Hundredths (133.98) feet to a point in the west line of David Scott's land; thence south along said west line One and Seventeen Hundredths (1.17) feet; thence east along the south line of said David Scott's land Twenty-four and Fifty-nine Hundredths (24.59) feet to the northwest corner of lands owned by J. Glasser; thence south Two Hundred Ninety-four and Sixteen Hundredths (294.16) feet to a point at the southwest corner of lands of Isaac Coyer; thence west at a right angle Four Hundred Nine (409) feet to a point in the east line of lands of Mildred Conrad; thence north One Hundred Thirty-six and Eighty-eight Hundredths (136.88) feet to a point; thence west at a right angle One Hundred Twenty-six and Seventy-eight Hundredths (126.78) feet to a point One Hundred Eighty (180) feet east of the east line of East Home Road; thence north at a right angle One Hundred (100) feet and thence west at a right angle Sixty (60) feet and thence north along the west line of Subdivision Lot Six (6), One Hundred Eighty-three and Ninety-three Hundredths (183.93) feet to the point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: May 7, 1973

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by resolution of August 16, 1971, the Town Board of the
Town of Lancaster appointed Arthur Varga as official representative of the
Town of Lancaster to the Environmental Management Council of Erie County to
maintain liaison with said Council, and

WHEREAS, the said Arthur Varga, by letter of March 20, 1973, has
submitted his resignation from said position, and

WHEREAS, by letter of April 13, 1973, the Town of Lancaster Environ-
mental Conservation Commission has recommended the appointment of Thomas
Morganti to fill the position made vacant by Mr. Varga's resignation,

NOW, THEREFORE, BE IT

RESOLVED, that Thomas Morganti be and hereby is nominated the Town
of Lancaster's official representative to the Erie County Environmental Manage-
ment Council, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Edward V.
Regan, County Executive.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a vacancy exists on the Town of Lancaster Recreation
Commission by reason of the resignation of Earl G. Myers, and

WHEREAS, It is in the public interest that an appointment be made
to fill said vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby appoints Mrs. Bette Flint a
member of the Town of Lancaster Recreation Commission, effective May 8, 1973,
to fill the aforesaid vacancy and to serve until December 31, 1976.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
• ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, a New York State Association of Environmental Conservation
Commissions has been established, and

WHEREAS, membership in this association will aid the work of the
Town of Lancaster Environmental Conservation Commission and provide valuable
information relative to the efforts of other Environmental Conservation
Commissions throughout the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster Environmental Conservation
Commission be and hereby is authorized to become a member of the New York State
Association of Environmental Conservation Commissions with membership fee of
\$50.00 further authorized.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxly~~
The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the New York State Legislature and the Erie County Board
of Elections have published and distributed the "1973 Political Calendar
for Erie County, New York State",

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1973 the Election Inspectors of the
Town of Lancaster be paid as follows:

Primary Day (Polls open 9 hours)	\$ 20.00
Registration Days:	
1st Day (Polls open 7 hours)	\$ 15.50
2nd Day (Polls open 7 hours)	15.50
3rd Day (Polls open 10 hours)	22.00
Election Day (Polls open 15 hours)	\$ 33.00
For attending Election Inspectors School (2 Schools @ \$5.00 each)	\$ 10.00

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place
be paid an additional ten (\$10.00) dollars for each day of Election and
for each session of Registration.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on William Street within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installation within Consolidated Lighting District No. 1 of the Town of Lancaster

William Street

Install 1 - 7000 lumen mercury lamp
@ \$45.00, (Pole 211 Line 289)

\$ 45.00

Annual Increase

\$ 45.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has recently acquired the Ransom Road Recreation Area, a portion of the former Nike site on Ransom Road between Peppermint Road and Walden Avenue, from the Department of the Interior, Bureau of Outdoor Recreation, at no cost to the Town of Lancaster, and

WHEREAS, the Recreation Commission and the Town Board of the Town of Lancaster deem it in the public interest that a master plan for recreational development of this site be secured to insure the orderly and best future development and use of this valuable recreational area, and

WHEREAS, the Town of Lancaster Planning Consultant has wide experience in developing recreational master plans, both on a local and County level, and

WHEREAS, the Town's Planning Consultant has submitted a proposal for such master plan, dated April 17, 1973, and filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster accepts the proposal of Tryon and Schwartz & Associates, Inc. dated April 17, 1973, for a total phased cost of \$2,000.00, and

BE IT FURTHER

RESOLVED, that the said sum of \$2,000.00 be transferred from the General Fund Account No. A.00.1990.40, Contingent Account, to the General Fund Account No. A.00.7020.49, Recreation, Ins. of Ball Diamonds, to provide for payment for said master plan.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Walter A. Dyll, former Highway Superintendent of the Town of Lancaster, passed away on April 2, 1973, and

WHEREAS, the United States Fidelity and Guaranty Company, 36 Church Street, Buffalo, New York, has heretofore issued Public Official Bond No. 08-0170-20-70 in the amount of \$10,000.00 with Walter A. Dyll, Superintendent of Highways of the Town of Lancaster as principal, and

WHEREAS, the United States Fidelity and Guaranty Company, by letter dated April 24, 1973, has requested a release from this obligation effective with the date of death of Walter A. Dyll,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to execute the United States Fidelity and Guaranty Company Form No. 530 (9-65), "Insured's Notice of Cancellation" for Public Official Bond No. 08-0170-20-70, with Walter A. Dyll, Superintendent of Highways of the Town of Lancaster as principal, and

BE IT FURTHER

RESOLVED, that said Notice of Cancellation be and is hereby authorized to be executed effective April 2, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster by letter dated April 27, 1973 has requested authorization to attend the Town and County Officers Training School of the State of New York, to be held at Cornell University, Ithaca, New York, on June 18, 19, and 20, 1973

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to attend the Town and County Officers Training School of the State of New York at Cornell University, Ithaca, New York, on June 18, 19, and 20, 1973, and

BE IT FURTHER

RESOLVED, that all ordinary and necessary expense reimbursement be and is hereby authorized in an amount not to exceed \$150.00, said funds to be drawn from the appropriate line item of the Town Clerk's budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for remedial work (electrical) for the Lancaster Town Pool in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on April 16, 1973, and

WHEREAS, the Town Engineers have reviewed said bids and, by letter of April 26, 1973, recommended that the contract be awarded to Goodwin Electric Corp. at its bid of \$2710.00, and

WHEREAS, the Recreation Committee of the Town Board concurs in the recommendation of the Town Engineers and further that said bid is the lowest responsible bid submitted conforming with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Goodwin Electric Corp., 127 South Long Street, Williamsville, New York, in the sum of \$2710.00 be and the same is hereby accepted and that contract for such remedial work (electrical) be awarded, with work to commence within ten (10) days of mailing of a written "Notice to Proceed" from the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the sum of \$2710.00 be transferred from the General Fund Account No. A.00.1990.40, Contingent Account, to the General Fund Account No. A.00.7180.47, Pool, Pool Repairs, to cover the aforesaid remedial work.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duly

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a Public Hearing was held on the 7th day of May, 1973, for
the purpose of amending portions of the Code of the Town of Lancaster, County
of Erie, State of New York, Chapter 40, Tax Exemption, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 40, Tax Exemption, of the Code of the Town of
Lancaster, County of Erie, State of New York, be and hereby is amended as
provided in said Notice of said Public Hearing.
2. That a certified copy thereof be published in the Lancaster
Enterprise and the Lancaster-Depew Journal on May 10, 1973.
3. That a certified copy of the Notice of Adoption of this Amend-
ment be posted on the Town Bulletin Board.
4. That affidavits of publication and posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 7, 1973

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO TAX EXEMPTION ORDINANCE
TOWN OF LANCASTER

Chapter 40, Tax Exemption, of the Code of the Town of Lancaster,
County of Erie, State of New York, Is hereby amended by making changes thereto,
as follows:

Section 40-2, Exceptions; application, is hereby amended
by deleting:

"A. No exemptions shall be granted:

(1) If the income of the owner or the combined income
of the owners of the property for the income tax year
immediately preceding the date of making application for
exemption exceeds the sum of five thousand dollars (\$5,000.00)
Income tax year gifts or inheritances.

(2) Unless the title of the property shall have been
vested in the owner or all of the owners of the property for
at least sixty consecutive months prior to the date of making
application for exemption, provided, however, that in the
event of the death of either a husband or wife in whose name
title of the property shall have been vested at the time of
death and then becomes vested solely in the survivor by
virtue of devise by or descent from the deceased husband
or wife, the time of ownership of the property by the deceased
husband or wife shall be deemed also a time of ownership
by the survivor and such ownership shall be deemed continuous
for the purposes of computing such period of sixty (60)
consecutive months and provided further that where property
of the owner or owners has been acquired to replace property
formerly owned by such owner or owners and taken by eminent
domain or other involuntary proceeding, except a tax sale,
the period of ownership of the former property shall be
combined with the period of ownership of the property for
which application is made for exemption and such periods of
ownership shall be deemed to be consecutive for purposes
of this ordinance."

and by substituting therefor:

"A. No exemptions shall be granted:

(1) If the income of the owner or the combined income
of the owners of the property for the income tax year
immediately preceding the date of making application for
exemption exceeds the sum of six thousand dollars (\$6,000.00).
Income tax year gifts or inheritances.

(2) Unless the title of the property shall have been
vested in the owner or all of the owners of the property for
at least sixty consecutive months prior to the date of making
application for exemption, provided, however, that in the
event of the death of either a husband or wife in whose name
title of the property shall have been vested at the time of
death and then becomes vested solely in the survivor by virtue

of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of sixty consecutive months provided, further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of sixty consecutive months and provided further that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, and further provided that where a residence is sold and replaced with another within one year and is in the same assessment unit, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive for purposes of this section."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter dated April 26, 1973, the Town Engineer has recommended additional modifications to accommodate the Ground Fault Interrupting equipment to be installed at Keysa Town Pool, and

WHEREAS, said report indicates that such additional work can be completed under Changeorder No. 1 to Goodwin Electric Corp. at a cost not exceeding \$900.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Engineer is hereby authorized and directed to prepare a changeorder for a sum not exceeding \$900.00 to Goodwin Electric Corp. to cover the cost of this additional work and that the Supervisor be and hereby is authorized to execute said changeorder, and

BE IT FURTHER

RESOLVED, that the sum of \$900.00 be transferred from the General Fund Account No. A.00.1990.40, Contingent Account, to the General Fund Account No. A.00.7180.47, Pool, Pool Repairs, to cover the cost of the aforesaid changeorder.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

^{duly}
The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Assembly Bill No. 184 entitled "An Act authorizing the county of Erie to pay for removal and/or relocation of water mains, sewer lines or similar facilities within rights-of-way of county roads in county of Erie" is presently before the Governor of the State of New York for signature, and

WHEREAS, the Town of Lancaster initially spearheaded the introduction of such legislation on behalf of all communities in Erie County in the 1972-73 Legislature, and

WHEREAS, similar legislation was enacted in 1969 affecting Monroe County,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorialize the Governor to sign Assembly Bill No. 184 entitled "An Act authorizing the county of Erie to pay for removal and/or relocation of water mains, sewer lines or similar facilities within rights-of-way of county roads in county of Erie" and confirms the action of the Supervisor urging enactment of such legislation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duly

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the architect for the proposed Lancaster Branch Library
has requested a topographical and boundary survey in accordance with his
letter dated April 11, 1973, and

WHEREAS, the Town Engineer has indicated that such work can be
expeditiously accomplished by his firm at a cost not exceeding \$400.00,

NOW, THEREFORE, BE IT

RESOLVED, that Krehbiel-Guay-Rugg-Hall, the Town Engineers, be and
hereby are authorized and directed to make the survey requested by the library
architect for the library site, including an anticipated purchase, at a cost
not exceeding \$400.00, and that such funds be drawn from the General Fund
Account No. A 7410.49, Construction of Lancaster Branch Library.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED.
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the current wind-down of the Vietnam conflict and the resultant reduction in the U.S. Armed Forces have greatly increased the number of veterans seeking employment, and

WHEREAS, many of these men are returning to civilian life possessing service acquired skills which can be expanded through on-the-job training into useful trades, and

WHEREAS, returning Vietnam veterans represent a large segment of the present unemployed who especially need an opportunity to start building stable futures for themselves and their families, and

WHEREAS, the Federal Government offers financial assistance to veterans who are being trained while on the job, offering the employer with an approved training program an opportunity to hire more mature, responsible workers at an unusual trainee salary rate with Veterans Administration educational assistance to the veteran,

NOW, THEREFORE, BE IT

RESOLVED, that employers are urged to contact the U.S. Veterans Administration, Buffalo, New York, concerning approved training programs, and

BE IT FURTHER

RESOLVED, that all employers are urged to take advantage of this unique veterans training program to meet our country's commitment to returning veterans.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:.

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to continue to sponsor a Youth Bureau program and provide Youth Services within the geographic area of the Town of Lancaster, including the Village of Lancaster and the Lancaster portion of the Village of Depew, for the period June 1, 1973 to May 31, 1974, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for State Aid for the operation of such Youth Bureau and Youth Services programs to the State Division of Youth, Albany, New York, for partial reimbursement of funds to be expended on said programs, and

WHEREAS, the Youth Bureau has submitted a proposed budget for the period June 1, 1973 to May 31, 1974 for the operation of the Youth Bureau in the sum of \$15,550.00 and for providing Youth Services in the sum of \$17,450.00,

NOW, THEREFORE, BE IT

RESOLVED, that the budget proposed by the Youth Bureau for the period June 1, 1973 to May 31, 1974 for the operation of the Youth Bureau in the sum of \$15,550.00 and for the providing of Youth Services in the sum of \$17,450.00 be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the renewal application to the New York State Division of Youth is in all respects approved and that Leo N. Weimer, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Division of Youth, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xdxy~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5510 to 5575 Incl.	\$ 137,859.74
Special District Funds	No. 1227 to 1229 Incl.	162,851.39
Part Town Funds	No. 1462 to 1469 Incl.	1,259.83
Highway Funds	No. 3018 to 3034 Incl.	14,518.07
Trust & Agency Funds	No. 469 to 470 Incl.	350.00
Federal Revenue Sharing	No. 3 to 3 Incl.	62,641.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duxkx~~

The resolution was thereupon unanimously adopted.

May 7, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Application be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
27	Russell Salvatore	6461 Transit Road	ER. CONC. BLK. COURT GARDEN STRUCTURE
28	Russell Salvatore	6461 Transit Road	EX. FR. ENTRANCE
29	Recommended Bldrs.	224 Ransom Road	EX. FR. SING. DWLG.
30	Edward Kamiën	19 Wainwright Ct.	ER. IN GROUND POOL
31	Robert Jakubowski	24 Kennedy Court	ER. STOCK-WOOD 6 FT. FENCE
32	Clyde Fleck	269 Westwood Rd.	EX. FR. SING. DWLG. DORMER
33	Chester Krupa, Jr.	496 Harris Hill	ER. WIRE CHAIN LINK FENCE
34	Joseph Erb	9 Ellie Ct.	ER. FR. BR. SING. DWLG. PVT. GAR.
35	Gerald Fracasso	148 Wendell	ER. EX. FR. SING. DWLG. PVT. GAR.
36	Nick Giangualano	3710 Walden Ave.	EX. CONC. BLK. OFFICE BLDG.
37	So. Town Petroleum	3620 Walden Ave.	ER. FIBERGLASS SIGN - ATTACH TO BLDG.
38	Fred Szpara	662 Ransom Road	ER. FR. BR. SING. DWLG. PVT. GAR.
39	Perma-Stone Inc.	537 Harris Hill	ER. ALUM. CAR PORT
40	Benedict Const.	4957 William St.	EX. FR. SING. DWLG.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

May 7, 1973

STATUS REPORTS ON UNFINISHED BUSINESS:1. Traffic Study - Walden Avenue

On March 12, 1973 the New York State Department of Transportation indicated that the necessary speed checks for this study were being taken during the week of February 26th and that a report will be forthcoming.

2. Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On November 15, 1972 the Army Corps of Engineers indicated that their workload is such that they will not be able to commence studies on this project until January, 1973.

4. Acquisition of Nike Battery - Pavement Road

The Town Attorney reported that the Town of Lancaster will take title to this property within the next few days.

The Supervisor directed this item to be removed from the future agendas of the Town Board.

5. Tax Abatement - Police Services - County Sheriff's Department

On December 13, 1972 Legislator Wnek indicated to the Town Board that this matter is before the Police and Safety Committee which he is Chairman of, and he will keep the Town Board advised on the progress of this matter.

On April 3, 1973, upon direction of the Town Board, the Town Clerk requested a Status Report on this matter from Legislator Wnek.

6. Legislation - Payment to Recreation Commission Members

On January 25, 1973 Assemblyman Volker and on February 5, 1973 Senator McGowan acknowledged receipt of the Town Board's resolution and request for introduction of legislation.

7. Railroad Crossings - Improved Safety

On March 20, 1973 the Town Clerk filed a Town Board resolution and Police Survey with the State Transportation Department, Assemblyman Volker, and Senator McGowan.

On March 28, 1973 Senator McGowan acknowledged receipt of the Town Board's resolution and survey.

8. Rezone Petition - Schmitt's Garage - Genesee Street

On May 7, 1973 the Town Board set a Public Hearing on this matter for May 21, 1973.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. & Mrs. William Pionessa, 169 Belmont Avenue, Lancaster, New York, complained that the operation of mini bikes on property adjacent to theirs is causing them discomfort.

The Supervisor requested the Chief of Police to look into this matter and report to the Town Board.

Mr. Bernard Tomaszewski, 27 Belmont Avenue, Lancaster, New York, also complained about the mini bikes and the dumping of trash and rubbish in a vacant lot near his home.

Councilman Metz, for the Investigating Committee, was requested to look into this matter and report to the Town Board.

COMMUNICATIONS:

- | | |
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| 213. Town Clerk to Town Board -
Notification - Directives complied with
from Meeting of April 16, 1973. | R & F |
| 214. Town Clerk to Secretary, Town of Lancaster
Planning Board -
Re: Transmittal of amended petition -
Schmitt's Garage, Inc. | P. H. File |
| 215. Erie & Niagara Counties Regional Planning
Board to Town Clerk -
Transmittal - Document entitled "Summary
Report on Housing in the Erie-Niagara
Region - Third Year Study". | Planning Board Sec'y.
R & F |
| 216. Krehbiel-Guay-Rugg-Hall to U. S. Army
Corps of Engineers -
Re: Nike Site - Pavement Road, Town of
Lancaster - Request drawings of water
supply system, sanitary sewer system,
and storm drainage system. | Cap. Improv. Committee |
| 217. Dog Warden to Town Board -
Notification - Vacation, May 6th to
and including May 12, 1973. | R & F |
| 218. Town Assessor to Town Board -
Request authorization to attend Advanced
Course in Appraisal of Income Properties
at Cornell University, June 25 through
June 29, 1973. | Town Attorney |
| 219. Tryon and Schwartz & Associates, Inc. to
Town Board -
Re: Master Plan for Park Development of
former Nike Site vicinity of S. E. Corner
of Ransom Road and Walden Avenue. | Planning Board Sec'y.
Rec. Comm.
Env. Conserv. Comm. Sec'y.
R & F |
| 220. Lancaster Village Attorney to Lancaster
Village Clerk -
Re: Walden Avenue speed limit. | R & F |
| 221. N.Y.S. Dept. of Transportation to Chief Ott -
Notification - No change in present traffic
controls at intersection of Broadway and
Cemetery Road. | Town Line Fire Chief |
| 222. N.Y. Water Pollution Control Association to
Town Clerk -
Notification of Spring Meeting on Friday,
May 18, 1973. | Env. Conserv. Comm. Sec'y. |
| 223. Secretary, Lancaster Republican Committee to
Town Clerk -
Transmittal - List of Election Inspectors
for term July 1, 1973 to June 30, 1974. | R & F |
| 224. Town Clerk to Town Board -
Re: Setting of Salaries for Election
Inspectors - Town of Lancaster. | R & F |
| 225. Supervisor to Town Board -
Notification - Master Water Improvement,
Area Bond Anticipation Note in amount
of \$2,215,000.00 awarded on April 19th
to Marine Midland Bank-Western. | R & F |

COMMUNICATIONS:

- | | |
|--|-----------------------|
| 226. N.Y.S. Office for Local Government to Supervisor -
Elimination of federal Office of Economic Opportunity for federal aid programs with special revenue sharing funds. | R & F |
| 227. U.S.F. & G. Company to Town Board -
Request release of Walter A. Dyll -
Public Official Bond | R & F |
| 228. Town Line Volunteer Fire Department, Inc. to Town Board -
Invitation to attend Firemen's Parade on Sunday, August 5, 1973. | R & F |
| 229. State of New York, Commission on Cable Television to Supervisor -
Memorandum Opinion and Order Adopting Interim Rules and Regulations (Adopted April 13, 1973). | C.A.T.V. Committee |
| 230. State of New York, Commission on Cable Television to Supervisor -
Order granting extension of time for filing comments. (Adopted April 19, 1973) | C.A.T.V. Committee |
| 231. Town Attorney to General Services Administration -
Transmittal - Certified check for balance of purchase price of 19.77 acres and 1.81 acres easements, Nike Battery BU-18, Lancaster, New York. | R & F |
| 232. Chief Ott to Town Board -
Request authorization to attend 73rd Annual New York State Chiefs' of Police Conference in Syracuse, New York, July 22nd to July 26th, 1973. | Town Attorney |
| 233. Chairman, Memorial Day Committee to Town Board -
Invitation to attend annual Memorial Day Parade on Monday, May 28, 1973. | R & F |
| 234. Erie & Niagara Counties Regional Planning Board to Supervisor -
Transmittal - Document entitled, "Overall Regional Planning Program Design, 1972-1975". | Planning Board Sec'y. |
| 235. Krehbiel, Guay, Rugg, Hall to Town Board -
Re: Vandenburg Pool - Ground Fault System - Additional electrical work needed. | R & F |
| 236. Krehbiel, Guay, Rugg, Hall to Town Board -
Re: Vandenburg Pool - Remedial Electrical Work - Ground Fault System - Recommendation - Goodwin Electric Corp. | R & F |
| 237. Twin Village Art Society to Town Board -
Notification - First Annual Outdoor Art Show, Memorial Day, May 28th, Veterans Park. | Supervisor |

COMMUNICATIONS:

238. Erie & Niagara Counties Regional Planning Board to Supervisor - Transmittal - Copy of resolution incorporating changes on Adopted Regional Recreation and Open Space Map and Program.	Planning Committee
239. N.Y.S. Executive Department, Office for the Aging to Supervisor - Request proclamation of May as "Senior Citizens' Month".	R & F
240. Town Clerk to Town Board - Request authorization to attend Town and County Officers Training School of State of New York at Cornell University Ithaca, New York, June 18, 19, and 20, 1973.	R & F
241. Mrs. Edward A. Lorentz and Family to Town Board - Thank you for memorial eulogy of Edward A. Lorentz.	R & F
242. State Supreme Court Chambers to Town Board - Recommendation to Town and Village Courts to conduct business more efficiently and uniformly.	Police Department Town Justices (2)
243. Tryon and Schwartz & Associates, Inc. to Planning Board - Recommendation - Approval of Schmitt's Garage, Inc. rezone petition.	P. H. File
244. Town Attorney to Town Board - Notification - Contract negotiated to purchase premises known as 10 School Street for additional area for proposed Lancaster Branch Library.	R & F
245. Village Clerk to Town Board - Request meeting with Trustees of the Village of Lancaster with Lancaster Town Board and representatives of N.Y.S.E. & G. Corp. to discuss feasibility of installing additional culvert under Erie-Lackawanna Railroad rightaway near Erie Street.	Supervisor
246. Supervisor to Governor Rockefeller - Request Governor to sign Assembly Bill No. 184 into law authorizing County of Erie to pay for utility relocations within the rights of way of County roads.	R & F
247. Josela Enterprises, Inc. to Town Clerk - Re: Amendment to Item 7 of rezone petition of Josela Enterprises, Inc.	R & F Planning Board Sec'y.
Councilman Barnhardt requested a suspension of the necessary rule for introduction of the following Communication - SUSPENSION GRANTED.	
248. Secretary, Town Planning Board to Town Clerk - Recommendation - Approval of Schmitt's Garage rezone.	P. H. File

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:10 P.M. out of respect to:

JOSEPH SCHERER

DOMINIC OLIVIERI

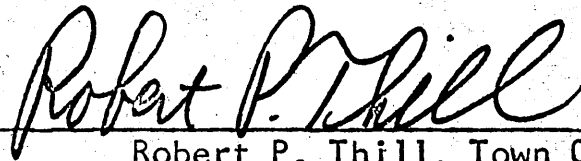
CHARLES HUBER

EUGENE MANG

HAROLD O'HERN

JENNIE THOMPSON

Signed



Robert P. Thill, Town Clerk